2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 06, 2008 08:00 AN Secretary of State DOCUMENT # V68813 1. Entity Name SURFSIDE JEWELERS, INC. Principal Place of Business Mailing Address 9507 HARDING AVENUE 9507 HARDING AVENUE SURFSIDE FL 33154 SURFSIDE FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0363114 Not Applicable Country Ζıp Country $Z_{iD}$ \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAROUTOUNIAN, HARRY Street Address (P.O. Box Number is Not Acceptable) 9507 HARDING AVENUE SURFSIDE FL 33154 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or cremed camp of root string agent and the ill applicable. (NOTE: Registered Agent eightfure required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5:00 ⋈**ay Be After May 1, 2008 Fee Will Be \$550.00. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition Delete. TITLE DITER HAROUTOUNIAN, HARRY NAME NAME 9507 HARDING AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-SY-712 SURFSIDE FL Addition TITLE Derete Change NAME HAROUTOUNIAN, SUSAN E. STREET ADDRESS STREET ADDRESS 9507 HARDING AVENUE CITY-ST-ZIP CITY-ST-212 SURFSIDE FL Delete THE Change Addition OTCE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-289 HILE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Deiete TOLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP □ Derete MTLE Addition [ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SELDION :- SUSAN. E. HAROUTOUNIAN (VP) MARCH-HT 2008 305 861 6783

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.